

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116087

FILED
Aug 24, 2006
Secretary of State

Entity Name: SOUTHERN REAL ESTATE MIAMI INC.

Current Principal Place of Business:

15435 SW 36TH TERR
MIAMI, FL 33185

New Principal Place of Business:

2645 SW 37TH AVE
301
MIAMI, FL 33133

Current Mailing Address:

15435 SW 36TH TERR
MIAMI, FL 33185

New Mailing Address:

2645 SW 37TH AVE
301
MIAMI, FL 33133

FEI Number: 20-3339610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, ONAN R
15435 SW 36TH TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

AMADOR, ONAN R
2645 SW 37TH AVE
301
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ONAN R. AMADOR

08/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOBSON, TOMMY A
Address: 15435 SW 36TH TERR
City-St-Zip: MIAMI, FL 33185

Title: VD () Delete
Name: AMADOR, ONAN R
Address: 15435 SW 36TH TERR
City-St-Zip: MIAMI, FL 33185

Title: SD (X) Delete
Name: FONTAN, ORIETA
Address: 15435 SW 36TH TERR
City-St-Zip: MIAMI, FL 33185

Title: TD () Delete
Name: DOBSON, JOSHUA OLIVER
Address: 15435 SW 36TH TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOBSON, TOMMY A
Address: 2645 SW 37TH AVE STE 301
City-St-Zip: MIAMI, FL 33133

Title: VD (X) Change () Addition
Name: AMADOR, ONAN R
Address: 2645 SW 37TH AVE STE 301
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DOBSON, JOSHUA OLIVER
Address: 2645 SW 37TH AVE STE 301
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ONAN R. AMADOR

VD

08/24/2006

Electronic Signature of Signing Officer or Director

Date